

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, May 18th, 2015 6:00 p.m.
Location:	Village Hall Conference Room A

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chair Trustee Rick Miller, Members Denise Hoinacki, Jerry Hoinacki, Christine Kauth, Barbara Mendenhall.
- III. **PUBLIC INPUT:**
- IV. **MINUTES:** Monday, April 20th, 2015.
- V. **NEW BUSINESS:**
 - A. Election of HPC Chair.
 - B. Election of HPC Secretary.
- VI. **UNFINISHED BUSINESS:**
 - A. Application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street.
 - B. Monthly update and discussion of the Historic Preservation Commissions ongoing survey of the Village of Germantown's historic sites and properties.
 - C. Discussion on updating the driving tour brochures of the Village of Germantown's historic properties.
 - D. Review and discussion on updates and changes to the Village of Germantown website in regards to the Historic Preservation Commission.
 - E. Review the status of the plaque installation for St. John's Historic Cemetery.
 - F. Discussion and action on rescheduling the meeting in June from the 15th to the 22nd.
- VII. **ADJOURNMENT:**

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.

Notice is given that a majority of the Germantown Village Board may attend to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex. Rel. Badke v. Greendale Village Board even though the Village Board will not take formal action at this meeting.

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
April 20th, 2015

CALL TO ORDER: Chair Trustee Rick Miller called the meeting to order at 6:06 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall.

PUBLIC INPUT: D. Hoinacki brought pictures of the log cabin that are now exposed in the process of razing the ranger residence at Homestead Hollow Park. B. Mendenhall requested a change in the meeting date in June.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by Barb Mendenhall seconded by Chris Kauth to approve the minutes of the meeting held on Monday, March 16th, 2015. Motion carried 5-0.*

NEW BUSINESS: There was none

UNFINISHED BUSINESS:

- A. The application for historic designation from Chris and Susan DeChant for their home located at N116 W15775 Main Street: D. Hoinacki gave an update on its progress.
- B. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- C. Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: Trustee Miller initiated a discussion on the timing of the updated brochure with the possibility of including the DeChant residence; whose application is now in process.
- D. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: Nothing to report.
- E. Review Plaque Installation for St. John's Church and Historic Cemetery: J. Hoinacki presented pictures of the rock with the plaque installed on it. When the location at the cemetery is verified it will then be placed there.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:36 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission